



Cementos Lima S.A.

FILE NO.
82-3911



VAL-098-02

August 9, 2002

Mr. Michael Hyatte
Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
U. S. A.

SUPPL

PROCESSED

AUG 30 2002

THOMSON
FINANCIAL

Re.: Information furnished pursuant to Rule 12b-3-2(b)
under the Securities Exchange Act of 1934.

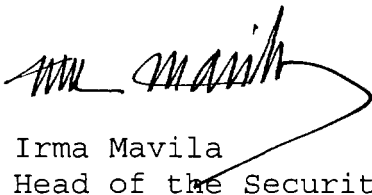
Dear Mr. Hyatte,

Please find enclosed the following document:

Notice to shareholders relating to dividend of US\$ 0.11 per share of Common Stock and US\$ 0.011 per Investment Share, declared by the July 19, 2002 Board of Directors' Meeting.

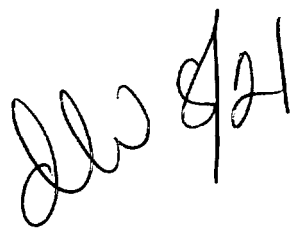
Date: published in "El Peruano" (Official Bulletin), "El Comercio" and "Expreso" on August 1st, 2002.

Very truly yours,


Irma Mavila
Head of the Securities Department

c.c.: The Bank of New York

FILE: SEC





(FREE TRANSLATION)

<u>"EL PERUANO"</u>	Thursday, August 1 st , 2002
<u>"EL COMERCIO"</u>	Thursday, August 1 st , 2002
<u>"EXPRESO"</u>	Thursday, August 1 st , 2002

**CEMENTOS LIMA S.A.
PAYMENT OF DIVIDENDS**

The common and investment shareholders are hereby advised that the Board of Directors, held on July 19, 2002, declared a dividend of US\$ 0.11 per share of Common Stock and US\$ 0.011 per Investment Share.

This dividend will be paid beginning Friday the 23rd of August at the Securities Department's offices located in Av. Carlos Villarán 508, Suite 301, Urb. Santa Catalina, La Victoria, Lima, from 9:00 a.m. to 1:00 p.m. It is necessary to bring title(s) and identification.

For all those shareholders belonging to the Book Entry System, the dividend will be paid through CAVALI.

August 01, 2002

THE MANAGEMENT

FILE: TRAPAGO